

01-27-87 TUESDAY, JANUARY 27, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Edmund D. Edelman, Deane Dana
and Michael D. Antonovich, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by Pastor Loren Popineau, Diamond Bar Worship
Center, 560 North Diamond Bar Boulevard, Diamond Bar (1).

Pledge of Allegiance led by Frank M. Borello, Commander,
Department of California Veterans of Foreign Wars of the
United States (2).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

01-27-87.1 103 S-1.

Decision on proposed amendment to County Code Title 22 - Planning and Zoning, to authorize the use of Community Standards Districts for areas experiencing special problems resulting from a proliferation of liquor stores. (Hearing closed; continued from meetings of 1-8-87 and 1-13-87) also recommendation as submitted by Supervisor Antonovich that the Board declare intent to approve the proposed ordinance, and instruct County Counsel to prepare the final ordinance for adoption; also instruct Director of Planning to address the problems of liquor outlets as part of its current program to develop a Community Standards District for Altadena and order that a proposed ordinance be returned to the Board for public hearing as soon as possible. CONTINUE EIGHT WEEKS (3-24-87)

11:50 o'clock a.m.

01-27-87.2 101

Presentation of scroll to Paul Jo, Department of Data Processing, January, 1987 County Employee of the Month, as arranged by Supervisor Antonovich.

01-27-87.3 101

Presentation of scroll to Barney Mason, in recognition of Hypoglycemia Awareness Month, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 27, 1987

9:30 O'CLOCK A.M.

01-27-87.4 2-H 1-H.

Recommendation: Adopt resolution authorizing execution of an amendment to the Annual Contributions Contract with the U. S. Department of Housing and Urban Development, to provide for an additional allocation of 50 units for the Section 8 Housing Voucher Program. ADOPT, INSTRUCT CHAIRMAN SIGN

01-27-87.5 3-H 2-H.

Recommendation: Adopt resolution authorizing execution of a new Section 8 Annual Contribution Contract with the U.S. Department of Housing and Urban Development, to provide for an additional allocation of 100 units for the Section 8 Existing Housing Assistance Payment Program. ADOPT, INSTRUCT CHAIRMAN SIGN

01-27-87.6 4-H 3-H.

Recommendation: Adopt resolution authorizing execution of an amendment to the Annual Contributions Contract, to provide for the deposit of monies under a general depository agreement and the issuance of a project loan note and/or permanent note, in amount of \$610,750, for various housing developments. ADOPT, INSTRUCT CHAIRMAN SIGN

01-27-87.7 5-H 4-H.

Recommendation: Award contract to Country Mill Landscape Company, in amount of \$66,585.60, for landscape maintenance services at the Nueva Maravilla Housing Development, East Los Angeles (3), effective February 2, 1987. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

01-27-87.8 6-H 5-H.

Recommendation: Approve minutes of the meetings of the Housing Authority of Los Angeles County for the months of September, October and November,

1986. APPROVE

01-27-87.9 BOARD OF SUPERVISORS 1 - 18

4-VOTE

01-27-87.9.1 2 1.

Recommendation as submitted by Supervisor Edelman: Approve Appropriation Adjustment transferring \$150,000, from Third District Capital Improvement Funds and Third District overrealized revenues, to the Ford Theatre Development Fund for purposes of making acoustical and structural improvements at the Ford Theatre. APPROVE

3-VOTE

01-27-87.9.2 3 2.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Duane A. Carlberg+, Los Angeles County Hospitals
Commission

Maurice H. Fleishman+, Design Control Board
(Small Craft Harbors)

Gerald D. Haynes+, Regional Library Councils
(Sorenson)

01-27-87.9.3 89 3.

Recommendation as submitted by Supervisor Dana: Appoint Milton M. Gordon as a member of the Board of Investments, for a term of office expiring December 31, 1989. APPROVE (Supervisor Schabarum abstaining)

01-27-87.9.4 90 4.

Recommendation as submitted by Supervisor Antonovich: Appoint Jack M. Nagel as a member of the Board of Investments, for a term of office expiring December 31, 1989. APPROVE (Supervisor Schabarum abstaining)

01-27-87.9.5 4 5.

Recommendation as submitted by Supervisor Schabarum: Declare 1988 the Centennial Year of Rancho Los Amigos Medical Center and approve the use of Rancho Los Amigos Medical Center's name by the Rancho Foundation/Centennial Committee in fundraising activities in the private sector; also encourage participation and support of County employees in the Rancho Centennial Celebration. APPROVE

01-27-87.9.6 93 6.

Recommendation as submitted by Supervisor Hahn: Request Chief Administrative Officer, Forester and Fire Warden, Auditor-Controller, County Counsel and County Fire Commission to review the rules and regulations pertaining to overtime in the Fire Department and report back to the Board within 30 days with recommendations to improve the system; also instruct the Occupational Health Division of the Chief Administrative Office to evaluate the potential impact of excessive overtime on safety personnel in the performance of their duties. APPROVE; ALSO INSTRUCT CHIEF ADMINISTRATIVE OFFICER AND FORESTER AND FIRE WARDEN TO REVIEW THE STAFFING REQUIREMENTS IN THE FIRE DEPARTMENT AND REPORT TO THE BOARD WITHIN 30 DAYS WITH RECOMMENDATIONS; INSTRUCT CHIEF ADMINISTRATIVE OFFICER, FORESTER AND FIRE WARDEN AND THE DIRECTOR OF HEALTH SERVICES TO CONDUCT A STUDY OF THE PARAMEDIC TRAINER CERTIFICATION PROCESS TO DETERMINE WHETHER THE CURRENT CONTROLS ARE APPROPRIATE AND REPORT THEIR FINDINGS AND RECOMMENDATIONS TO THE BOARD WITHIN 30 DAYS; INSTRUCT FORESTER AND FIRE WARDEN TO REPORT ON THE STATUS OF THE INDIVIDUAL WHO TAUGHT THE CPR CLASS WITH AN IMPROPER CERTIFICATION AND THE STATUS OF INDIVIDUALS WHO RECEIVED TRAINING FROM THE INSTRUCTOR; INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO CONDUCT A STUDY TO DETERMINE IF IT IS MORE COST

EFFECTIVE TO HIRE EMPLOYEES AT BASE SALARY THAN TO UTILIZE CURRENT EMPLOYEES AT OVERTIME RATES; INSTRUCT FORESTER AND FIRE WARDEN, PENDING THE OUTCOME OF THE CHIEF ADMINISTRATIVE OFFICER'S 30 DAY STUDY AND COMMENCING IMMEDIATELY, TO IMPLEMENT DEPARTMENTAL ADMINISTRATIVE PROCEDURES THAT REQUIRE BATTALION CHIEF APPROVAL OF ALL OVERTIME WORKED BY FIRE DEPARTMENT PERSONNEL AND TO REPORT TO THE BOARD MONTHLY FOR THE NEXT SIX MONTHS AS TO THE NUMBER OF OVERTIME HOURS WORKED BY EACH EMPLOYEE AND THE NUMBER OF OVERTIME HOURS APPROVED BY EACH BATTALION CHIEF; INSTRUCT FORESTER AND FIRE WARDEN AND CHIEF ADMINISTRATIVE OFFICER TO DETERMINE WHAT CHANGES MAY NEED TO BE NEGOTIATED IN EXISTING MEMORANDUM OF UNDERSTANDINGS WITH EMPLOYEE GROUPS TO AVOID POTENTIAL ABUSE OF OVERTIME HOURS BY INDIVIDUAL FIREFIGHTERS; INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO EXTEND HIS INQUIRY TO OVERTIME USED BY THE SHERIFF'S DEPARTMENT AND REQUEST THE FULL COOPERATION OF THE SHERIFF IN THIS EFFORT

01-27-87.9.7 5 7.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to review implementation of Departmental smoking control policies and dispute resolution procedures; evaluate whether a stronger ordinance may be of greater value and necessary to enforce the intentions of the ordinance, and to report back to the Board with findings and recommendations within 60 days. APPROVE

01-27-87.9.8 6 8.

Recommendation as submitted by Supervisor Edelman: Request the Music Center Operating Company to waive fees, excluding the cost of liability insurance, for use of the Grand Hall by the Los Angeles County Court Reporters Association, Inc. for a luncheon honoring Ritzie Tanaka, on Saturday, April 4, 1987. APPROVE

01-27-87.9.9 7 9.

Recommendation as submitted by Supervisor Edelman: Waive fees, excluding the cost of liability insurance, for use of courtrooms in the downtown courthouse by the Constitutional Rights Foundation, for some of its Law Day activities on May 2, 1987; and request the Music Center Operating Company to assist the Constitutional Rights Foundation in the use of the Ahmanson Theatre for its Law Day Keynote Address. APPROVE

01-27-87.9.10 85 10.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to: 1) Convene a meeting of the District Attorney, Sheriff, Public Defender and the Superior and Municipal Courts, to examine ways to expand the Split Court program; 2) Request the Governor to include the Split Court concept in his list of court reforms for AB 19; 3) Examine potential incentives for judges serving in the Split Court system, 4) Develop recommendations on what to do with legislation for the 28 new judicial positions already approved; and 5) Explore with the affected County departments use of the Split Court program for Family Law and Civil Law Cases. APPROVE RECOMMENDATIONS NOS. 1, 2, 3 AND 5; INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO REPORT ON RECOMMENDATION NO. 4

01-27-87.9.11 98 11.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer, in conjunction with County Counsel, to perform an in-depth analysis of Mr. Bargaineer's file in relation to Tentative Tract Map 34289, and report back to the Board within one week with recommendations. APPROVE

01-27-87.9.12 8 12.

Recommendation as submitted by Supervisors Dana: Instruct Director of Beaches and Harbors to charge a \$50 permit fee and require liability insurance coverage for the N-SYNC 5K/10K Sweetheart Run, to be held February 14, 1987. APPROVE

01-27-87.9.13 86 13.

Recommendation as submitted by Supervisor Antonovich: Send a letter, signed by each Board Member, to Superior Court Presiding Judge Goertzen and each member of the Executive Board of Superior Court, urging the Superior Court to extend the Split Court Session pilot program through the current calendar year; urge the County Clerk/Executive Officer of the Superior Court to establish a policy which would result in newly elected jurists being assigned to night courts when senior judges object to such assignments. Instruct the Executive Officer of the Board to express the

Board's appreciation to the Split Court Session Pilot Project Task Force for the time and effort expended in monitoring the program. APPROVE

01-27-87.9.14 87 14.

Recommendation as submitted by Supervisor Antonovich: Request the Split Court Task Force to explore expansion of night court and establishment of Saturday courts, and to report back to the Board within 60 days with a proposed implementation plan; also request the Superior and Los Angeles Municipal Courts to assist the Split Court Task Force in identifying and overcoming impediments to expansion of the Split Court program. APPROVE

01-27-87.9.15 9 15.

Recommendation as submitted by Supervisor Antonovich: Proclaim March, 1987, as Drug and Alcohol Abuse Awareness month throughout Los Angeles County; and instruct the Executive Officer of the Board to notify the Mayors of Cities in the County and encourage them to sponsor similar proclamations. APPROVE

01-27-87.9.16 95 16.

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer to work for legislation which would require that vehicles operated by persons arrested for drunk driving be impounded; which would require the forfeiture of the vehicle operated by a person arrested and convicted of a second violation; and which would provide that revenue derived from the forfeiture be distributed between the State, the local law enforcement agency and the County where the violation occurred. CONTINUE ONE WEEK (2-3-87); ALSO INSTRUCT THE COUNTY COUNSEL TO REPORT ON SUPERVISOR ANTONOVICH'S PROPOSED MOTION AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT ON WHEN THE DRUNK DRIVING TASK FORCE REPORT WILL BE AVAILABLE FOR THE BOARD'S REVIEW

01-27-87.9.17 96 17.

Recommendation as submitted by Supervisor Antonovich: Refer report from Leonard J. Russo Insurance Services, Inc., regarding alleged fraudulent

insurance claims involving the Southern California Rapid Transit District to the State Bar Association of California, the State Board of Chiropractic Examiners and the State Board of Medical Quality Assurance for further investigation of the people involved in the alleged acts of insurance theft. APPROVE; ALSO REQUEST THE DISTRICT ATTORNEY TO ADVISE THE BOARD ON WHERE HE IS ON HIS INVESTIGATION OF THE MATTER

01-27-87.9.18 10 18.

Recommendation: Accept Affidavit of Loss and Indemnity Bonds; authorize replacement of lost bonds and coupons, in total amount of \$287.50; and instruct Auditor-Controller to make payment as requested. APPROVE

01-27-87.10 ADMINISTRATIVE OFFICER 19 - 26

01-27-87.10.1 99 19.

Recommendation: Approve inclusion of the Community Health Plan as a health care benefit option for County employees; approve conversion plan rates; and instruct Auditor-Controller to initiate the necessary payroll procedures to provide the plan to County employees. CONTINUE TWO WEEKS (2-10-87)

01-27-87.10.2 103 20.

Report and recommendations on 1987-88 Budget Forecast and the Governor's Budget. CONTINUE ONE WEEK (2-3-87)

01-27-87.10.3 11 21.

Joint recommendation with Registrar Recorder: Approve the Arthur Young and Company Recorder's Office Business Systems Plan; instruct the Registrar-Recorder to chair the proposed Intra-County Task Force and to

proceed immediately with implementation of the plan's recommendations.
APPROVE

01-27-87.10.4 12 22.

Recommendation: Approve allocation request by the Antelope Valley Resource Conservation District for allocation of lands formerly within the Northwestern Los Angeles Resource Conservation District; also adopt resolution approving and accepting negotiated exchange of property tax revenues resulting from annexation of territory to the Antelope Valley Resource Conservation District. APPROVE

01-27-87.10.5 103 23.

Recommendation: Instruct Chief Administrative Officer to begin discussions with the recognized employee organizations regarding the nominees for the Employee Relations Commission. CONTINUE ONE WEEK (2-3-87)

01-27-87.10.6 13 24.

Recommendation: Approve group health plan for continuing eligibility for the County's contribution in accordance with the Memorandum of Understanding with the Coalition of County Unions, AFL-CIO on Fringe Benefits and instruct Auditor-Controller to make the appropriate payroll system changes. APPROVE

01-27-87.10.7 14 25.

Recommendation: Approve Civil Service reclassifications, to be effective March 6, 1987. APPROVE (Relates to Agenda Nos. 89 and 90)

01-27-87.10.8 15 26.

Recommendation: Approve attendance by employees at training courses.

APPROVE

01-27-87.11 BEACHES AND HARBORS 27

01-27-87.11.1 88 27.

Recommendation: Award contract to SHG Promotional Group, to continue implementation of Phase I of the Beaches and Harbors Marketing Plan (4).
APPROVE, INSTRUCT CHAIRMAN SIGN

01-27-87.12 COMMISSION FOR WOMEN 29

01-27-87.12.1 16 29.

Recommendation: Approve the Co-Sponsorship of the National Commission for Women - Region IX Conference, to be held April 25 through 27, 1987.
APPROVE

01-27-87.13 COMMUNITY AND SENIOR CITIZENS SERVICES 30 - 33

4-VOTE

01-27-87.13.1 17 30.

Recommendation: Approve acceptance of a \$32,000 grant from the Federal Emergency Management Agency, for emergency food distribution. APPROVE,

INSTRUCT DIRECTOR SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$32,000

3-VOTE

01-27-87.13.2 18 31.

Recommendation: Approve submission of a grant application to the California Youth Authority on behalf of the Los Angeles County Delinquency and Crime Commission, for funding in amount of \$14,000, for systems development for delinquency prevention. APPROVE, INSTRUCT CHAIRMAN SIGN

01-27-87.13.3 19 32.

Recommendation: Approve amendment to agreement with State Department of Housing and Community Development, to allocate \$57,702 of the grant amount for rehabilitation costs. APPROVE, INSTRUCT DIRECTOR SIGN

01-27-87.13.4 20 33.

Recommendation: Approve contract with Palisades Associates, Inc., in amount not to exceed \$43,000, for case management consultant services, effective date of Board approval through June 30, 1987. APPROVE, INSTRUCT DIRECTOR SIGN

01-27-87.14 COMMUNITY DEVELOPMENT COMMISSION 34 - 36

01-27-87.14.1 21 34.

Recommendation: Approve amendment to Community Development Block Grant Contract with City of Bell Gardens (1 and 3), to increase contract amount by \$5,599. APPROVE, INSTRUCT CHAIRMAN SIGN

01-27-87.14.2 22 35.

Recommendation: Approve Community Development Block Grant contract with Rakestraw Memorial Community Education Center (2), in amount of \$40,000, for the operation of a Family Assistance Program, effective date of Board approval through December 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

01-27-87.14.3 23 36.

Recommendation: Approve submission of an application to the U. S. Department of Housing and Urban Development, for a Federal Emergency Shelter Grant in amount of \$101,000, for the Mental Health Special Shelter Project. APPROVE, INSTRUCT CHAIRMAN SIGN

01-27-87.15 DATA PROCESSING 37 - 38

4-VOTE

01-27-87.15.1 24 37.

Joint recommendation with County Clerk/Executive Officer of the Superior Court: Approve amendment to agreement with Touche Ross and Company, to increase the contract amount by \$857,385 and to extend the term of the agreement through June 30, 1988, for the Superior Court Automated Case Tracking System-Civil General System Design and Pilot Program Implementation, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$285,194

3-VOTE

01-27-87.15.2 25 38.

Recommendation: Approve amendment to agreement with Prime Computer, Inc., to increase the expenditure limit from \$230,305 to \$256,305, for computer equipment maintenance repair services, effective August 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

01-27-87.16 FACILITIES MANAGEMENT 39 - 43

01-27-87.16.1 26 39.

Recommendation: Adopt resolution of summary vacation to vacate a portion of alley easterly of Holmes Ave., vicinity of Compton-Florence (2). ADOPT AND RECORD

01-27-87.16.2 27 40.

Recommendation: Award contract to low bidder Montgomery Elevator Co., in amount of \$320,912, for the Harbor/UCLA Medical Center, Elevator Control System, Torrance (2), Specs. 4621, C.P. 69910 and 69963 ; also authorize \$10,000 for change order work. APPROVE, INSTRUCT CHAIRMAN SIGN

01-27-87.16.3 28 41.

Recommendation: Approve consent of assignment of the Honeywell, Inc. maintenance agreement to ABCND, Inc. APPROVE, INSTRUCT CHAIRMAN SIGN

01-27-87.16.4 29 42.

Recommendation: Adopt resolution of summary vacation, to vacate a portion of Private and Future streets and slope easement, Falconwood Rd., vicinity of Vasquez Rocks, (Soledad) (5). ADOPT AND RECORD

01-27-87.16.5 30 43.

Recommendation: Approve ground lease with Howard Hughes Properties, with a total rental rate of \$9,586, for construction of an employee parking lot for the Marina del Rey Sheriff Station, 13837 W. Fiji Way, Marina del Rey (4), effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

01-27-87.17 FORESTER AND FIRE WARDEN 44

01-27-87.17.1 31 44.

Recommendation: Award contract to Western Union, with a first-year cost not to exceed \$50,850, to provide electronic mail services, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

01-27-87.18 HEALTH SERVICES 45 - 46

01-27-87.18.1 103 45.

Recommendation: Approve Rancho Los Amigos Medical Center Comprehensive Master Plan - Phase I Report as a guideline document for a long-range modernization and replacement building program; instruct Directors of Health Services and Facilities Management and the Chief Administrative Officer to proceed with the development of service and architectural programming, and financing alternatives for the Revenue Enhancement Project; also instruct Director and the Chief Administrative Officer to develop a viable plan to finance a long-range building program for Rancho Los Amigos Medical Center (1). CONTINUE TWO WEEKS (2-10-87)

01-27-87.18.2 32 46.

Recommendation: Approve affiliation agreement with Glendale Community College District, at no cost to County, for provision of a nurse training program at Olive View Medical Center (5), effective date of Board.
APPROVE, INSTRUCT CHAIRMAN SIGN

01-27-87.19 MENTAL HEALTH 47 - 52

01-27-87.19.1 33 47.

Recommendation: Approve agreement with Skid Row Development Corporation (2), in total amount of \$24,000, for provision of community outreach services to homeless adults, including the mentally ill in the Skid Row area, for the period of of January 1, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

01-27-87.19.2 34 48.

Recommendation: Approve agreement with Portals House, Inc., in total amount of \$219,113, with a County match of \$21,911, for provision of a long term residential program in the Central Mental Health area (3), for the period of February 1, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

01-27-87.19.3 35 49.

Recommendation: Approve agreement with Fuller Theological Seminary, in total amount of \$112,943, to provide socialization and day care services to chronically mentally ill adults who are homeless or at the risk of becoming homeless in San Gabriel Valley area (1), for the period of December 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

01-27-87.19.4 36 50.

Recommendation: Approve agreement with Didi Hirsch Community Mental Health Center, in total amount of \$233,000, with a County match of \$23,300, for a 24-hour, transitional residential program in the South Bay area (4), for the period of January 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

01-27-87.19.5 37 51.

Recommendation: Approve agreement with El Centro Human Services Corporation, in total amount of \$194,352, with a County match of \$19,435, for case management and outreach services to the homeless populations of the East Los Angeles and Pico-Union areas (2 and 3), for the period of August 1, 1986 through June 30 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

01-27-87.19.6 38 52.

Recommendation: Approve agreement with Transitional Living Centers for Los Angeles County, Inc., in total amount of \$127,085, for provision of twelve transitional residential on-site beds to the homeless population of the Long Beach area (4), for the period of February 1, 1987 to June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

01-27-87.20 MUSEUM OF ART 53

01-27-87.20.1 39 53.

Recommendation: Award contract to Burns International Security Services, Inc., with a total first-year cost of \$2,045,977, for provision of armed and unarmed security services, for the period of February 1, 1987 through January 31, 1992. APPROVE, INSTRUCT CHAIRMAN SIGN

01-27-87.21 PARKS AND RECREATION 54

4-VOTE

01-27-87.21.1 40 54.

Recommendation: Approve quitclaim deed to the General Services Administration for a water system easement at Veterans Memorial Park, 13000 Sayre, Sylmar (5). APPROVE, INSTRUCT CHAIRMAN SIGN

01-27-87.22 PUBLIC WORKS 55 - 85

4-VOTE

01-27-87.22.1 41 55.

Recommendation: Authorize Aid to Cities, Select Systems of Streets Appropriations, City of Bell Gardens (3), in amount of \$44,000. ADOPT

3-VOTE

01-27-87.22.2 42 56.

Recommendation: Approve, file Engineer's report and adopt and advertise resolution of intention for County Lighting District LLA-1 and Formation of Improvement Zone 267, Petition No. 14-16 (1); set March 12, 1987 at 9:30 a.m. for hearing. APPROVE

01-27-87.22.3 43 57.

Recommendation: Approve, file petition and adopt resolution initiating

proceedings for annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1, and Formation of Improvement Zone 239, Petition No. 232-125, Palmdale area (5). APPROVE

01-27-87.22.4 44 58.

Recommendation: Award contract to National Plan Services, Inc., in amount of \$80,000, for as-needed industrial vacuum and rodding services at various flood control and water conservation facilities. APPROVE, INSTRUCT CHAIRMAN SIGN

01-27-87.22.5 59.-75.

Recommendation: Adopt plans and specifications for the following projects; set February 24, 1987 for bid openings: ADOPT AND ADVERTISE

01-27-87.22.6 45 59.

CC 2027R, reconstruction of pavement on Mines Blvd., from Norwalk Blvd., to Gretna Ave., vicinity of Whittier (1)

01-27-87.22.7 46 60.

CC 2049R, resurfacing of pavement, modification of traffic signals and minor concrete work on Lincoln Ave., from Altadena Dr. to 60 ft. south of Vermont St., vicinity of Altadena (5)

01-27-87.22.8 47 61.

CC 2065R (FAU), resurfacing of pavement on Kanan Rd., from Ventura County line to Canwood St., Agoura Hills (5); also approve amendment to agreement with the City of Agoura Hills, to increase the City's share of the construction cost to an estimated amount of \$410,000 INSTRUCT CHAIRMAN SIGN

01-27-87.22.9 48 62.

CC 2072R, resurfacing of pavement and construction of wheelchair ramps on Main St., from Redondo Beach Blvd., to north of Alondra Blvd., vicinity of Carson (2)

01-27-87.22.10 49 63.

CC 2113R, resurfacing of pavement on Sepulveda Blvd. (South Side), from Normandie Ave. to Harbor Fwy., vicinity of Harbor City (4)

01-27-87.22.11 50 64.

CC 2158R, installation and modification of traffic signals on Orchard Village Rd., at 16th St./Avenida Ronada, et al., vicinity of Valencia (5)

01-27-87.22.12 51 65.

CC 2178R, resurfacing and reconstruction of pavement and construction of a bus pad on Van Ness Ave., from 120th St. to (2); also El Segundo Blvd., City of Hawthorne approve agreement with City of Hawthorne, in amount of \$7,000, for preparation of plans and the administration of the construction for the project INSTRUCT CHAIRMAN SIGN

01-27-87.22.13 52 66.

CC 2184R, construction of a parking lot on Bonelli Park South Shore Parking Lot, San Dimas (1)

01-27-87.22.14 53 67.

CC 2254R, chip sealing and slurry sealing of pavement on Lexington Dr., et al., vicinity of Val Verde (5)

01-27-87.22.15 54 68.

CC 2297R, installation or repair of traffic signal inductive loop detectors throughout the unincorporated areas of the County

01-27-87.22.16 55 69.

CC 3228N, resurfacing of pavement and construction of a bus pad on Century Blvd., from 160 ft. west of Denker Ave. to Vermont Ave., vicinity of Inglewood (2)

01-27-87.22.17 56 70.

CC 3232N, resurfacing of pavement on El Segundo Blvd., from Hawthorne East City boundary to Normandie Ave. vicinity of Gardena (2); also approve agreement with City of Gardens, in amount of \$111,000, for preparation of plans and the administration of the construction for the project INSTRUCT CHAIRMAN SIGN

01-27-87.22.18 57 71.

CC 3607N, resurfacing of pavement on Burton Ave. et al., vicinities of El Monte and San Gabriel (1 and 5) ; also approve agreements with Cities of El Monte and San Gabriel, in total amount of \$41,000, for preparation of plans and administration of the construction for the project INSTRUCT CHAIRMAN SIGN

01-27-87.22.19 58 72.

CC 3673N (FAU), resurfacing of pavement and replacement of deteriorated curb and gutter on Grandd Ave., from Virginia Ave., to south of Cameron Ave., vicinity of West Covina (1)

01-27-87.22.20 59 73.

Construction of a dewatering system for Dunsmuir Debris Basin and reconstruction of the access road for Dunsmuir Debris Disposal area, City of Glendale (5)

01-27-87.22.21 60 74.

Resurfacing of pavement and construction of approximately 3,700 ft. of reinforced concrete pipe in Santa Fe Avenue Drain, from Firestone Blvd. to Palm Place, vicinity of South Gate (1)

01-27-87.22.22 61 75.

Construction of storm drain lines in Terra Bella Drain, Lines A, B and C, City of Los Angeles (3 and 5)

01-27-87.22.23 76.-82.

Recommendations on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

01-27-87.22.24 62 76.

CC 2062R, installation and modification of traffic signals on Whites Canyon Rd. at Sti I l more St., et al., vicinity of Canyon Country (5), to low bidder Paxin Electric, Inc., in amount of \$80,836

01-27-87.22.25 63 77.

CC 2090R, reconstruction and resurfacing of roadway on 111th St., et al., vicinity of Lennox (2), to low bidder Sandoval Paving Company, Inc., in amount of \$53,446.40

01-27-87.22.26 64 78.

CC 2137R, resurfacing of pavement on Placerita Canyon Rd., from 2.6 miles east of Sierra Hwy. to Sand Canyon Rd., vicinity of Newhall (5), to low bidder Industrial Asphalt, in amount of \$126,354-64

01-27-87.22.27 65 80.

CC 2255R, construction of 2,560 linear ft. of reinforced concrete pipe mainline and appurtenant work in Medford Drain, et al., vicinity of East Los Angeles (3), to low bidder Desaloff Construction Company, in amount of \$517,048

01-27-87.22.28 66 82.

Construction of 4,536 linear ft. of reinforced concrete pipe and appurtenant work in Crenshaw Blvd., Crenadena Drain, Lines A and B, vicinity of Gardena (2), to low bidder Calfon Construction, Inc., in amount of \$823,351

01-27-87.22.29 67 83.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

2959 E. Hill St., Walnut Park (2)
12634 S. San Pedro St., Athens (2)

01-27-87.22.30 68 84.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2752N, 3073N, 3221N AND 3410N

01-27-87.22.31 69 85.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 32003, 32952, 43796, 43797 AND 43798

01-27-87.23 PURCHASING AND STORES 86

01-27-87.23.1 70 86.

Recommendation: Approve Purchase Orders/Agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

01-27-87.24 TREASURER AND TAX COLLECTOR 87

01-27-87.24.1 71 87.

Recommendation: Adopt resolution providing for the issuance of 1986-87 Tax and Revenue Anticipation Notes, on behalf of Bassett Unified School District (1), in amount not to exceed \$2,100,000. ADOPT

01-27-87.25 MISCELLANEOUS COMMUNICATIONS 88

01-27-87.25.1 72 88.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of Southerly Annexation District 92 to the City of Azusa (1). Request Local Agency Formation Commission to proceed with annexation proceedings.
APPROVE

01-27-87.26 ORDINANCES 89 - 91

01-27-87.26.1 89.-90.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

01-27-87.26.2 73 89.

Amending the County Code, Title 6 - Salaries, relating to classes of positions. (Relates to Agenda No. 25)

01-27-87.26.3 74 90.

Amending the Personnel Staffing Ordinance, relating to classes of positions. (Relates to Agenda No. 25)

01-27-87.26.4 75 91.

Ordinance for adoption amending Ordinance No. 8147, relating to CATV Franchise granted to Capp's TV Electronics, Inc. ADOPT ORDINANCE NO. 87-0011F

01-27-87.27 TREASURER AND TAX COLLECTOR

01-27-87.27.1 76 A-1.

Recommendation on award of sale of Election 1968 Bonds on behalf of the Compton Unified School District (2), in amount not to exceed \$2,000,000.
AWARD TO CITY NATIONAL BANK AT A NET INTEREST RATE OF 4.18620%

01-27-87.28 MISCELLANEOUS 92 - 96

01-27-87.28.1 92.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

01-27-87.28.2 77 92-A.

Recommendation as submitted by Supervisor Hahn: Approve the Executive Director of the Community Development Commission's recommendation to approve and instruct Chairman to sign a contract with St. Vincent de Paul Society, in amount of \$100,000, for operation of a homeless shelter on a 24-hour basis, effective January 23, 1987 through July 31, 1987. APPROVE

01-27-87.28.3 78 92-B.

Recommendation as submitted by Supervisor Edelman: Authorize special step placements for Richard Callahan and Mark Slavkin, Supervisor's Assistant

Deputy II, and Teresa Davis, Supervisor's Staff Assistant II. APPROVE

01-27-87.28.4 100 92-C.

Recommendation as submitted by Supervisor Antonovich: Introduce, waive reading and place on Agenda for adoption an ordinance amending the County Code, Title 21 - Subdivision, relating to refund of fees. REFER TO THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PLANNING FOR A REPORT BACK TO THE BOARD WITHIN TWO WEEKS

01-27-87.28.5 91 92-D.

Recommendation as submitted by Supervisor Antonovich: Rescind and reconsider Board Order No. 21 of January 20, 1987, the Director of Data Processing's recommendation to award a contract to International Business Machines Corporation to perform equipment maintenance services, in order to allow public testimony. APPROVE

01-27-87.28.6 79 92-E.

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer to submit a plan to implement the recommendations of the 1985-86 Grand Jury Report on Emergency/Disaster Preparedness Procedures for the County Criminal Courts Building, and to provide the Board with monthly updates until recommendations are completed. APPROVE

01-27-87.28.7 94 92-F.

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer to recommend financing necessary to fund four additional judges for the Los Angeles Municipal Court for the remainder of this fiscal year; also instruct Chief Administrative Officer and County Counsel to report back within three weeks with the necessary documents to enact this funding. CONTINUE ONE WEEK (2-3-87)

01-27-87.28.8 80 92-G.

Recommendation as submitted by Supervisor Antonovich: Nominate Robert L. Larson, Assistant Deputy Director of the Waterworks and Sewer Maintenance Division of the Department of Public Works, to serve on the Castaic Lake Water Agency Board. APPROVE

01-27-87.28.9 81 92-H.

Recommendation as submitted by Supervisor Antonovich: Send a letter, signed by each Board member, to the Administrator of the Federal Aviation Administration expressing the Board's concern regarding reports of inadequate communications and radar equipment; also request FAA to explain what action is being taken to repair or replace the Emergency Backup System, and to accelerate the installation of the host computer or repair the current computer-enhanced radar. APPROVE

01-27-87.28.10 82 92-I.

Recommendation as submitted by Supervisor Antonovich: Urge Governor to explore the possible use of the California National Guard to help control the California border against drug traffickers. APPROVE

01-27-87.28.11 83 92-J.

Recommendation as submitted by Supervisor Antonovich: Support AB 63, legislation which would impose prison sentences of up to three years for felony hate crimes, and which would create a new misdemeanor prohibiting use or threat of force to interfere with the exercise of constitutional rights because of a victim's race, color, religion or ancestry. APPROVE

01-27-87.28.12 84 92-K.

Recommendation as submitted by Supervisor Antonovich: Declare the month of February, 1987, as Hypoglycemia Awareness Month in Los Angeles County. APPROVE

01-27-87.28.13 93.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

01-27-87.28.14 97

Schabarum

Made a finding pursuant to Government Code Section 54954.2(b)(2) that the need to take action to extend the bid period arose subsequent to the agenda being posted and took the following action: Extended the bid opening date to February 10, 1987 at 11:00 o'clock a.m. for the Downey Municipal Court Building, Specs. 4444; and instructed the Executive Officer of the Board to re-advertise the notice in a legal publication.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 3, 1987 FOR CONSIDERATION

01-27-87.28.15 92

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Mental Health to work with the staff at Penny Lane Medical Clinic to rename the clinic "Dr. Rose Jenkins Memorial Clinic," and make arrangements for an appropriate public dedication ceremony.

01-27-87.28.16 92

Recommendation as submitted by Supervisor Edelman: Instruct Chief Administrative Officer to work for support of legislation to enable local school districts to implement career ladders for teachers which encourage experienced teachers to remain in the classroom rather than transfer to administration, consistent with the general aims of the Commons Commission.

01-27-87.28.17 92

Recommendation as submitted by Supervisor Dana: Instruct Chief Administrative Officer to work with County Counsel, Director of Children's Services, the Sheriff, Chief of the Los Angeles Police Department and other appropriate agencies, to explore methods of obtaining faster responses to fingerprint and annual records checks for day care center employees, including possible amendments to the California Child Day Care Act, and to report back to the Board within 90 days with recommendations.

01-27-87.28.18 92

Recommendation as submitted by Supervisor Dana: Endorse bid of the Los Angeles Memorial Coliseum Commission for the Los Angeles Memorial Coliseum to be the site of Super Bowl XXV, the Silver Anniversary game; and pledge to support and cooperate in conducting the historic Super Bowl game in the Los Angeles Memorial Coliseum.

01-27-87.28.19 92

Recommendation as submitted by Supervisor Antonovich: Express support for a comprehensive State water plan that will meet the long range needs of every part of the State while protecting the environment.

01-27-87.28.20 92

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer to identify \$52,000.00, in uncommitted 1986-87 general funds, to support water analysis purposes; also approve appropriation adjustment in the amount of \$52,000.00, to the current Agricultural Commissioner/Director of Weights and Measures, to provide for one additional toxicological technologist position and appropriate water testing equipment.

01-27-87.28.21 92

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Health Services and the Treasurer and Tax Collector to work with the Auditor-Controller to implement the recommendations contained in the study on delinquent account referrals to outside collection agencies, and to report back to the Board within 30 days.

01-27-87.28.22 92

Recommendation as submitted by Supervisor Hahn: Approve Director of Community and Senior Citizens Services' recommendation to implement a pilot Federal surplus property distribution program for the homeless in Los Angeles County; also instruct Purchasing Agent and involved County departments to provide assistance as needed.

01-27-87.28.23 92

Recommendation as submitted by Supervisor Hahn: Authorize placement at the salary range control point plus 4% for Mas Fukai, Chief Deputy, Second Supervisorial District.

01-27-87.28.24 92

Recommendation as submitted by Supervisor Schabarum: Instruct County Counsel to report on current provisions in State law regarding the punishment of persons convicted of residential burglary or robbery; and request the Sheriff and District Attorney to advise the Board as to whether increased penalties are needed to punish persons convicted of residential burglary or robbery in cases where the guilty party carries a firearm, a knife or other weapons which could cause great bodily harm.

01-27-87.28.25 92

Recommendation as submitted by Supervisor Schabarum: Adopt resolution supporting the application to the Los Angeles County Transportation Commission and agreeing to participate in the formation of the San Gabriel Valley Transportation Zone Joint Powers Authority.

01-27-87.28.26 102 95.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

01-27-87.28.27 104

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum and
Supervisor Antonovich

Charles Robert Anderson

Supervisor Schabarum

Charles F. Allen
Florenz H. Crofts
Leroy Lee
Arthur McDermott
William Sackett Orr
Clara M. Pennington
William R. Powell
John Slagle
Jimmie D. Wilcoxson

Supervisor Antonovich

Phillip L. Lanman
Betty C. Marks
Kathy Morton
Harold F. Relihan
Clide Shumate
Robert H. Winchester
All members of the Challenger
crew (Ratified lowering of
the flags)

Meeting adjourned (Following Board Order No. 104).

Next meeting of the Board: Tuesday morning, February 3, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
January 27, 1987 by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

MONTEILH
Officer-Clerk
Supervisors

LARRY J.
Executive
of the Board of

Clerk

By

CARMEN CALHOUN
Head Board